



August 08, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam,

Sub: **Submission of Compliances for "Quasar India Limited" for the quarter ended June 30, 2022**

SECURITY CODE: 538452

ISIN: INE855P01033

We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter ended June 30, 2022:**

1. Outcome of the meeting of Board of Directors held today i.e. Monday, August 08, 2022 at the registered office of company.
2. Un-Audited Standalone Financial Results for the quarter ended June 30, 2022 along with the Limited Review Report (LRR) received from statutory auditor of the company as per the format prescribed by SEBI.
3. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.

The Meeting Commenced at 02:00. P.M. and Concluded at 06:00. P.M.

You are requested to take the same on your records & oblige.

Thanking You,
Yours Faithfully,

For Quasar India Limited

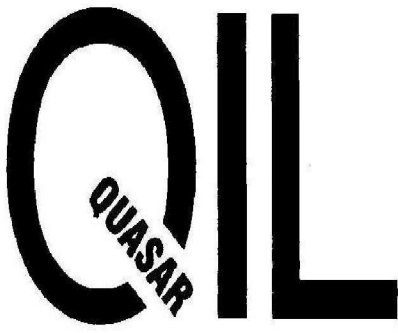

Harish Kumar
Director
DIN: 02591868



Place: New Delhi

305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

E-mail Id : quasarindia123@gmail.com Website : www.quasarindia.in Phone : +91 - 9625304043



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

August 08, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam

Sub: Outcome of Meeting of Board of Directors of Quasar India Limited held today i.e. Monday, August 08, 2022 at registered office of company

SECURITY CODE:538452

ISIN: INE855P01033

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

We wish to inform you that the Board of Directors at its meeting held today i.e. Monday, August 08, 2022 at registered office of company, inter alia, has discussed and taken the following decisions:

1. Considered and took note of the CEO/CFO/Director certificate for authentication of financial results for the quarter ended June 30, 2022.
2. Considered and Approved the Unaudited Standalone financial results for the Quarter ended June 30, 2022.
3. Considered and took note of Auditor Review Report issued by Statutory Auditors of the Company on unaudited financial results for the quarter ended June 30, 2022 .
4. Considered and took note the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.

The Meeting Commenced at 02:00. P.M. and Concluded at 06:00. P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For **Quasar India Limited**


Harish Kumar
Director
DIN: 02591868
Place:Delhi



305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

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